

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM, March 17, 2009, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:08 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken.

Motioned by Ward/Licitar to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Licitar/Sumpter to approve the February 17, 2009 County Board Minutes. Motion carried by unanimous voice vote.

Claims were read.

Correspondence: There were no correspondence.

Appointments: Motioned by Klingforth/Ward to appoint Marcia Kaye, Times-Reporter Printing Company; Scott Switzer, Moundview Memorial Hospital & Clinics; and Pam Oxman, American Red Cross; to LEPC to fill vacant positions. Motion carried by unanimous voice vote. Motioned by Licitar/Kotlowski to appoint Dave Grabarski as an alternate on the Board of Adjustment. Motion carried by unanimous voice vote.

Unfinished Business: **Res. #17:** At the February 17, 2009 County Board Meeting, it was motioned by Renner/England to adopt Res. #17, and motioned by Ward/Keckeisen to postpone Res. #17. Motion to postpone carried by roll call vote, 14 yes, 5 no, 1 excused. Voting no, Dehmlow, England, Loken, Renner, Townsend. Excused Morgan.

Motioned by Renner/Loken to bring back Res. #17 to rescind the portion of Resolution No. 66-2007 approving Grade 10, Step 1 of the Adams County pay scale as the salary for the position of Legal/Personnel Secretary and comply with the County's existing procedure for new position classification and adopt the evaluation of Carlson Dettmann, that the position of Legal/Personnel Secretary be placed in Grade 6 of the Adams County pay scale (2008). Motion to bring back Res. #17 carried by roll call vote, 19 yes, 1 no. Voting no, Ward. Motioned by Kirslenohr/Ward to remove the entire fiscal note. Motion failed by roll call vote, 7 yes, 13 no. Voting yes, Dehmlow, Kirslenohr, Klingforth, Kotlowski, Licitar, Renner, Townsend. Motion to adopt Res. #17 carried by roll call vote, 14 yes, 6 no. Voting no, Dehmlow, Keckeisen, Kirslenohr, Stuchlak, Sumpter, Ward.

Reports and Presentations:

- a. Administrative Coordinator/Director of Finance gave a report.
- b. Department
 - Extension Agents Don Genrich, Jennifer Swensen, and Edie Felts-Podoll gave a presentation. Theresa Wimann gave a presentation on the WNEP program.
- c. Miscellaneous
 - Daric Smith gave an update on Rural Industrial Development.

Motioned by Loken/Ward to approve the Changes to the Town of Rome Chapter 10 Zoning Ordinance:

- Section 10.06 R-1 Single Family Residence District
- Zoning Map
- Section 10.11 LD Lake District
- Section 10.04 Administration and Enforcement (14) Violations

Motion to approve the zoning changes carried by roll call vote, 20 yes.

Resolutions:

Res. #19: Motioned by Johnson/Keckeisen to adopt Res. #19 to rescind Resolution No. 12-2005, which opened enrollment for culvert/bridge aid in reliance on Wis. Stats. § 82.08. Motion to adopt Res. #19 carried by roll call vote, 19 yes, 1 no. Voting no, Licitar.

Res. #20: Motioned by Renner/Klingforth to adopt Res. #20, a resolution to express support for statutory changes that would allow counties to form storm water utilities. Motioned by Keckeisen/Stuchlak to call the question. Motion to call the question carried by roll call vote, 20 yes. Motion to adopt Res. #20 carried by roll call vote, 16 yes, 4 no. Voting no, Dehmlow, James, Kirslenlohr, Ward.

Res. # 21: Motioned by James/Stuchlak to adopt Res. #21, approve an Intergovernmental Agreement detailing the duties, responsibilities and guidelines for the reconstruction of Easton Dam, between Adams County, the Town of Easton, and the Easton Lake District. Motioned by West/Johnson to postpone Res. #21. James/Stuchlak withdrew motion to adopt. West/Johson withdrew motion to postpone.

Recess: Motioned by Keckeisen/Sumpter to recess at 8:02 p.m. Motion to recess carried by unanimous voice vote.

Reconvene: Reconvened at 8:28 p.m. Roll call, 20 present.

Res. #21: Motioned by Sumpter/Stuchlak to adopt Res. #21 approve an Intergovernmental Agreement detailing the duties, responsibilities and guidelines for the reconstruction of Easton Dam, between Adams County, the Town of Easton, and the Easton Lake District. Motion to adopt Res. #21 carried by roll call vote, 20 yes.

Res. #22: Motioned by Klingforth/Loken to adopt Res. #22, to create a Census Complete Count (hereinafter "CCC") Committee to promote education and awareness regarding the importance of the 2010 Census in an effort to get a 100% resident count in Adams County. Motion to adopt Res. #22 carried by roll call vote, 20 yes.

Res. #23: Motioned by Kotlowski/Licitar to adopt Res. #23, to recognize Charlotte Trzesniak's retirement and honor her years of service to Adams County. Motion to adopt Res. #23 carried by roll call vote, 20 yes.

Ordinances:

Ord. #09: Motioned by Stuchlak/Sumpter to enact Ord. #09 to rezone a portion of two parcels of land in the Town of New Haven, owned by Arthur Jungenberg, portion of two parcels, 31.124 acre & 14.86 acre, located in the Pt. of the NW1/4, NW, 1/4 & SW1/4, NW1/4 & SW1/4, NE1/4 of Section 3, Township 14 North, Range 7 East, changed from an A-1 Exclusive Agriculture District to an A-3 Secondary Agriculture District. Motion to enact Ord. # 09 carried by roll call vote, 20 yes.

Ord. #10: Motioned by Stuchlak/Sumpter to enact Ord. #10 to amend Ord. # 28-2002, Adams County Sales and use Tax Ordinance. Motioned by Loken/West to amend Ord. #10, Section 1a, inserting "Should stimulus or state budget dollars be awarded prior to expending any funds, the unused funds shall be returned to the county's sales tax fund." Motion to amend Ord. #10 carried by roll call vote, 20 yes. Motioned by Ward/Hartley to amend Section 3 striking "~~March 17, 2009~~" and inserting "upon publication". Motion to amend carried by unanimous voice vote. Motion to enact twice amended Ord. #10 carried by roll call vote, 20 yes.

Denials: There were no denials.

Petitions: There were no petitions.

Motioned by West/Sumpter to approve claims. Motion carried by unanimous voice vote.

Motioned by Johnson/James to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Keckeisen to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set meeting date for April 21, 2009 at 6:00 p.m.

Motioned by West/Ward to adjourn at 8:50 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk